

Molokai Arts Center Board Meeting
Thursday, November 10, 2011
Coffees of Hawaii

In attendance: Kim Markham, Dan Bennett, April Torres, Steve Stevenson, Kathy Tachibana, Roshani Nash.

Dan called the meeting to order at 9:13 a.m. Dan entertained a motion to accept the minutes of the October 27, 2011 meeting as amended. Kim so moved. April 2nd. Motion carried.

Kim gave a short financial report informing us that 2 checks have been issued to pay Shannon Au which amount to a little over \$8,000.00 which brings us up to date with what we owe him leaving a little extra to buy more materials which are needed.

Dan gave a progress report on the build out for Molokai Arts Center. Now under construction are a kiln area and a small art gallery for display of finished art pieces. The electrician has ordered new electrical fixtures to rewire the building in accordance with current building codes to accommodate the new kiln. It has been recommended that hardy backer be used instead of drywall for the interior walls of the showroom/office. Shannon has said he will give a weeks notice to allow for time to arrange for volunteers to help out with this phase of construction. Dan has donated French Doors to be installed as well. There is a new projected finish date for early January! The gas kiln will be delivered on Tuesday afternoon, November 15, 2011 by Makoa Trucking. Dan has donated the hollow tile blocks needed to set the kiln on as it needs to be set up off the ground being a down draft kiln. A propane tank will need to be ordered and Dan will arrange for this to be done as well as the plumbing. It is expected to cost approx. \$200.00.

There was discussion of a soft opening to start with and a grand opening a month later.

Kim will prepare a press release to be put in the Dispatch and plans for a weekly article building up to the grand opening were discussed.

Next item of discussion was the pending fundraiser for Saturday, December 3, 2011. Kim has been to Costco to purchase most of the items. With a total budget of \$1800. there is \$200.00 left to purchase remaining items needed which keeps us within our budget. There is a need for volunteers to help with logistics and delivery of prepared foods from Lanikeha to the marketplace in Kaunakakai. The plan is to start about 6:30 a.m. Volunteers are invited to help with food preparation on Friday December 2, 2011 at 12 p.m. Contact Kim at [808-349-6270](tel:808-349-6270) or kim.markham@gmail.com.

Kim now has the tickets to be sold for \$10.00 each and has started passing them out. The current plan is to have a silent auction for the donated art pieces. Kathy Tachibana has volunteered to coordinate this and make the bid sheets. Annette Pau'ole will be creating the center pieces for the tables and these pieces will also be auctioned off also.

Darryl Leer has asked Molokai Arts Center to help with the November 19, 2011 fund raiser for Akaula School. We discussed donating soap dishes and soaps and art instruction opportunities for a minimal charge. Kim made a motion to approve this plan. April 2nd. Motion carried.

Next item of discussion was about MAC being a fiscal sponsor for a music program as a generous donation for purchase of instruments has been made by an anonymous donor. Liability issues were discussed and Kim will consult with Pancho Alcon to see if there is any protocol. Kim made a motion that we pursue being a fiscal sponsor for Bob Underwood's music program. He is a teacher at Kaunakakai School. April 2nd. Motion carried.

November 26th is Dan's next pottery sale and he has invited MAC to set up a table to sell pottery and t-shirts.

Next item of discussion was how one can donate to Molokai Arts Center. There are two ways currently. Send a check to Molokai Arts Center directly to the address: HC-1-370, Kaunakakai, HI 96748 or go on-line to Causes.com and search for Molokai. From there follow the link to Molokai Arts Center.

April moved we close the meeting. Kim 2nd. Motion carried. 11:00 a.m.

Next meeting is scheduled for Thursday, December 1, 2011 at 9 a.m. at Coffees location. Bring a chair.